GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Prohibition & Excise Department – Detention under section 3(1) of the Prevention of Illicit Traffic in Narcotic Drugs and Psychotropic substances act,1988 (PIT NDPS Act, 1988) against Cannabis trafficker - Police Commissionerate, Vijayawada City – Detention of Sri Nakul Kailas Gaikwad@Sri Nakul Gaikwad @Amol, S/o Kailas Gaikwad, A/27yrs, R/o D.No.25, Dhobi Galli, Kinwat, Nanded District, Maharashtra State U/Sec 3(1) of the Prevention of Illicit Traffic in Narcotic Drugs and Psychotropic Substances Act,1988 (PIT NDPS Act, 1988) - Orders – Issued.

REVENUE (EXCISE.II) DEPARTMENT

G.O.RT.No. 1187 Dated: 06-10-2025

Read the following:-

1. G.O.Ms. No.131, General Administration (SC-1) Department, Dated: 08.10.2018.
2. From the Commissioner of Police & Additional District Magistrate, NTR District, Vijayawada, C.No.4998/M1/CP-NTR Police Commissionerate/2025, dt.28.06.2025.

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ORDER:

In the reference 2nd read above, the Commissioner of Police, Vijayawada City has reported that adverting to the above subject, Inspector of Police, Nandigama PS has placed before the Commissioner of Police, Vijayawada City and same forwarded to Government about the information regarding a spate of illegal possession and sale of Ganja by Sri Nakul Kailas Gaikwad@Sri Nakul Gaikwad @Amol, S/o Kailas Gaikwad, A/27yrs, R/o D.No.25, Dhobi Galli, Kinwat, Nanded District, Maharashtra State (hereinafter referred as detenue) for issuing of detention orders u/s 3(1) of the Prevention of illicit traffic in Narcotic Drugs And Psychotropic Substances Act,1988 (PITNDPS Act,1988).

2. He is a habitual offender of illicit ganja/cannabis trafficking, and generally operates along with his accomplices. Currently, he is actively involved in the clandestine business of smuggling cannabis(Ganja) from tribal areas of Vishakhapatnam District, to the Vijayawada city and its surroundings. Despite facing several cases booked against him, he continues to commit offences under the Narcotic Drugs and Psychotropic Substances Act 1985. He engages in the purchase, storage, sale and illicit trafficking of cannabis(Ganja) in territorial jurisdiction of NTR Police Commissionerate and its neighboring districts. Further submitted that the detenue is operating near the colleges and thereby peddling college students. And, in the intoxication of drug, the drug consumers are actively involving in heinous offences including snatching, robbery, and extortion and so on. Therefore, the activities of the detenue pose a serious threat to the health and welfare of the people.

3. Sri Nakul Kailas Gaikwad@Sri Nakul Gaikwad @Amol, S/o Kailas Gaikwad, A/27yrs, R/o D.No.25, Dhobi Galli, Kinwat, Nanded District, Maharashtra State

does not hold any license or permit to deal with any Narcotic Drugs and Psychotropic Substances under the provisions of the Narcotic Drugs and Psychotropic Substances Act 1985. There is a statutory ban on the production, purchase, storage, transport and sale of cannabis. Despite the ban on illicit drug traffic, Sri Nakul Kailas Gaikwad@Sri Nakul Gaikwad @Amol, S/o Kailas Gaikwad, along with his associates, engages in clandestine procurement, possession, transport, and sale of cannabis. The detenue and his associates are operating near the colleges and thereby peddling college students. And, in the intoxication of drug, the detenue and his associates are actively involving in heinous offences including snatching, robbery, and extortion and so on. The use and consumption of cannabis pose a severe threat to public health, leading to widespread danger to public lives and resulting in severe psychotic disorders. Therefore, he is involved in "illicit traffic" under Sec.2(e)(iii) of the Prevention of illicit Traffic in Narcotic Drugs and Psychotropic Substances Act, 1988 and his actions are prejudicial to Public Health.

4. Several cases were registered against Sri Nakul Kailas Gaikwad@Sri Nakul Gaikwad @Amol, S/o Kailas Gaikwad, A/27yrs, R/o D.No.25, Dhobi Galli, Kinwat, Nanded District, Maharashtra State at different police stations in NTR District and Telangana State. These cases are likely to be considered while issuing orders under section 3(1) of the Prevention of Illicit Traffic in Narcotic Drugs and Psychotropic Substances Act,1988 (PITNDPS Act,1988), to detain the said individual (detenue) and deter him from committing further criminal activities. He was accused in the following cases:-

S. No. (1)	Cr.No, Sec of law & Name of the Police Station (2)	Ganja Seized (in Kg's) (3)	Stage of the Case (4)
1.	Cr.No.832/2023U/sec 20(b)(ii)(C) of NDPS Amendment Act- 2001of Madhapur P.S., Cyberabad Police Commissionerate, Telangana State	148.665KG	Pending Trial
2.	Cr.No.545/2024 U/s 8(c) r/w 20(b)(ii)(B) of NDPS Act of Bhavanipuram PS	2KG	Pending Trial
3.	Cr.No.5/2025 U/s 8(c) r/w 20(b)(ii)(C) ofNDPS Act of Nandigama PS	120KG	Under Investigation
4.	Cr.No.154/2025 U/s 20(b)(ii)(C),29,r/w 8c NDPSAct of Choutuppal P.S., Rachakonda Commissionerate, Telangana State	102KG	Under Investigation

5. GROUNDS FOR DETENTION:

1. Cr.No.832/2023 U/sec 20(b)(ii)(C)of NDPS Amendment Act- 2001of Madhapur P.S., Cyberabad Police Commissionerate:

This is a case of illegal transportation, possession & selling of Ganja occurred on 18.07.2023 at about 21.00 hours, when the complainant was present in the police station, he has received credible information that a car is waiting at link road, beside Yashodha Hospital, Khanamet, Madhapur

and it is suspected that the car driver is transporting Ganja. The said information was made GD entry and he along with his staff and two mediators 1) Krishna Chaitanya and 2) Thirumalesh @ Charan were preceded to the said place at about 22:30 hours where they found a car parked. As such, they have intercepted the said car and found that it is Skoda Car Br. No: MH-12-GV-8296 and found a person in the driving seat. As such they apprehended him and on questioning he revealed his name as Sri Nakul Kailas Gaikwad@Sri Nakul Gaikwad, S/o Late Kailash, Age: 32 yrs, Occ: Agriculture, R/o: Dharaniveni Village, Mahagaon Thaluka, Yavatmal Dist., Maharashtra State & as per Election ID Card, R/o, 25, Dhobi Galli, Kinwat, Nanded, Maharashtra State. Further he stated that on the instigation and support of Shiva, R/o Peddaboddupalli, Narsipatnam of AP State and Santosh, R/o Mumbai of Maharashtra State and he is transporting the dry Ganja to handed over to them and as well as sells the same at Mumbai of Maharashtra state. On search in the car dickey cabin found (5) poly bags and 12 packets wrapped with adhesive brown tape. At that time Sri Nakul Kailas Gaikwad@ Sri Nakul Gaikwad stated that there is dry Ganja packed into (72) packets each weighing 2kg. The complainant opened one packet and noticed that it was looks like and smell like Ganja. As it was raining, the said person Gaikwad Sri Nakul brought to PS Madhapur along with car B No. MH-12-GV-8296 and dry Ganja for further process. On weighing the (6) poly bags, each bag weighed 24 kg and total weight is 148.665 Kgs. Further he has conducted panchanama and seized dry Ganja total weighing about 148.665 Kgs Into (6) poly bags which are marked as M-I to M-VI, all the empty poly bags packed into one light green colour cloth lined envelope cover marked as P-1, further seized one silver colour OPPO smart mobile Phone, Skoda car Br. No: MH-12-GV-8296, net cash Rs.500/- copy of registration certificate of the car Br. No: MH-12-GV-8296 from the possession of accused Gaikwad Sri Nakul duly affixing the panch chits duly signed by the panch witnesses.

Subsequently, the sample was sent to the Govt. Chemical Examiner, Nampally, Hyderabad through letter of advice and the Chemical Examiner examined the same and issued opinion that it is GANJA and Charge sheet was filed. This case in Pending Trial vide SC.No.93/2024 at the Hon'ble MSJ Court, L.B.Nagar.

2.Cr.No.545/2024 U/s 8(c) r/w 20(b)(ii)(B) of NDPS Act of Bhavanipuram PS:

This is a case of illegal transportation, possession & selling of Ganja which is a narcotic drug and occurred on 21.09.2024 at about 06.30 hours, at underpass of under-constructing west bypass Road, Hyderabad Highway (NH-65) Gollapudi Panchayat, Vijayawada Rural Mandal and reported in on same day at 09.00hrs by the SI D.Anand Kumar of Bhavanipuram P.S., Vijayawada City received credible information, immediately he informed to the higher officials, secured the mediators, requested them to act as mediators and they obliged, and that he along with the staff ASI-408, PCs-2426, 630, electronic weighing person and mediators to the above occurrence place, Station limits in police vehicle and conducted vehicle check on Hyderabad Highway running from Ibrahimpatnam side to Vijayawada side and noticed a black colour Skoda car bearing No.AP29AT

6544 coming and on seeing the police checking the vehicles, the car was stopped at road margin and one person aged 35 years get down from the car and tried to escape. But SI with the assistance of his staff surrounded and caught him. Then he questioned him about his name & details stated that his name Sri Nakul Gaikwad, S/o.Kailash,35 years, C/Munnuru Kapu and residing near Reliance Petrol Bunk, Ram Nagar, Beed District, Maharastra State. He attends duty as lorry cleaner in Orissa to Nagapur Route and he brought ganja from Visakhapatnam Agency area with help of Santhosh Bhe (8452031469) of Nivasi Area of Ahmad Nagar, Maharastra and Jithendra(8114770983). He got the profit by selling the Ganja. As usual today he kept the ganja in car trunk and came to Vijayawada and when proceeding towards Ibrahimpatnam on Hyderabad Highway and got car gear box problem at Nallapadu Center and that he took U-Turn and when going towards Gollapudi side, he noticed Police checking the vehicles near New Bypass, he was afraid of seeing them and parked the car at road margin and tried to escape, but the Police caught him. Meanwhile SI of Police seized that Ganja 2000grms (2kgs) of Ganja to send the same for chemical analysis, involved Skoda car AP29AT6544, Number plates AP31BD0051, MH02CH3362, Police, Samsung Galaxy M-15, blue color jio Barath key pad phone and also pasted the slips containing the signatures of the accused. He tried to secure the mediators for the same and prepared the occurrence report and registered the fir and arrested him at the same day. Hence FIR and the Case was UI for FSL and accused A2 and A3 arrest was pending.

Subsequently, the sample was sent to the Govt. Chemical Examiner, Kakinada through letter of advice and the Chemical Examiner examined the same and issued opinion that is GANJA. In this case, the Charge Sheet has been filed on 20.03.2025(Absconding Charge Sheet for the arrest of A2 and A3) vide CF.No.1302/2025 at IInd Addl. District Sessions Judge, Vijayawada. Thus this case is Pending in Trail.

3. Cr.No.5/2025 U/s 8(c) r/w 20(b)(ii)(C) of NDPS Act of Nandigama PS:

This is a case of illegal transportation, possession & selling of Ganja a narcotic drug for sale that is occurred on 07.01.2025, at 5:30 PM, near Y Junction, on the service road adjacent to NH-65 near the outskirts of Nandigama Town, at the mud road leading to Lakshmipuram Colony, and reported on 07.01.2025 at 07.00 PM, in the presence of the undersigned mediators, under the supervision of the CI of Nandigama Police Station and the Nandigama Tahsildar, a mediator's report was prepared based on the incidents that occurred. Acting on specific information received earlier, CI Y.V.V.L. Nayudu of Nandigama Police Station summoned them to the MRO office, issued notices, and informed them about the illegal transportation of prohibited ganja. Accepting the notices, they accompanied the CI and PC-4360 to the police station, where they joined the team, including ASI-2242, PC-4033, PC-4258 and PC-4068, and proceeded in a police Bolero to the specified location. At the site, a white VOLKSWAGON POLO car with the Maharashtra registration number "MH03AZ8056" on the front (with no rear number plate) was found parked. Upon inspection by the CI in their presence, the car doors were unlocked, and the rear seat and trunk

contained a total of four plastic bags. On opening the bags, a distinct smell of ganja was detected, and the contents were brown-colored packets sealed with plaster. The CI confirmed it as ganja and informed the Nandigama Tahsildar, who later confirmed the same in their presence. The bags contained 60 packets (15 packets per bag), each weighing 2 kg, amounting to a total of 120kg total worth of 600000/-. The vehicle inspection also revealed additional number plates one bearing "MH03AZ8056" and two with "AP31CC3669". The CI confiscated the vehicle, the ganja, and the number plates in their presence, documenting and signing the seizure.

During the Course of Investigation collected Tower Dump and other Technical Evidence the accused A2, Barla Rajababu@Rajubabu, S/o Swami Naidu, aged 33 years, Caste: BC-D (Yadava), residing at D.No.9-120, near YSR Jenda Dhimma, Ch.Polavaram village, Cheedigummala Panchayath, Gollugonda Mandal, Anakapalli district, with Cell No: 8309807470 and Aadhar No: 825846314950, who works as a tractor driver and ganja supplier, was apprehended and sent for judicial custody on 13.03.2025. Basing on the Confession of A-2, Sri Nakul Kailash Gaikwad@Amul, S/o Kailash, aged 36 years, caste: Munnuru Kapu, occupation: driver, residing at Ramnagar, Beed Town, Maharashtra state was the Main supplier of Ganja and identified as A-1 in this case. It is came to Know the accused A-1 was arrested by the Choutuppal Police on 01.03.2025 at Panthangi Toll Gate and seized 102 Kgs of Ganja and sent for Judicial remand. Now the accused A-1 was lodged in District jail, Nalgonda. P.T. warrant has been filed against him before the Honorable AJFCM Court, Nandigama and the same was executed on 24.03.2025.On 08.04.2025, to find out the further accomplices to Sri Nakul Kailas Gaikwad a Police Custody Petition(U/s 187 BNSS) has been filed before the Hon'ble Court for five days. On 09.04.2025, the police custody petition has been allowed by Hon'ble Court and granted custody for two days i.e., from 11.04.2025 11.00 am to 13.04.2025 10.00 am with certain instructions. Sri Nakul Kailash Gaikwad's confession has been recorded and handed him over to District Jail, Nalgonda, Telangana.

The sample was sent to the Government Chemical Examiner, Kakinada, along with a letter of advice and expert opinion has been received on 17.04.2025 confirming that the substance is Ganja (Cannabis). In this case the investigation has been completed and it is being charged.

<u>4. Cr.No.154/2025 U/s 20(b)(ii)(C), 29 r/w 8(c) of NDPS Act of Choutuppal P.S., Rachakonda Commissionerate, Telangana State:</u>

This is a case of illegal possession, transportation and selling of Ganja that occurred on 01.03.2025 at 17.27 hrs., near Panthangi Toll Plaza, Choutuppal Muncipality, Rachakonda, and reported on the same day at 19.00 hrs, a suspected vehicle Swift Dzire Car AP31 BU 0014 arrived at the toll plaza at 17.27 hrs, in the presence of my staff and mediators questioned him about his name, he revealed his names as Sri Nakul Kailash Gaikawad, S/o Kailash, age: 36yrs, Caste: Munnurukapu, Occu: driver, r/o Ramnagar, Backside of Reliance petrol bunk, beed town and District, Maharastra State, N/o Dhabhigalli, Markandeyamandir, Kinwatmadal, Nanded District,

Maharastra state, Cell No. 8624810833. Further he voluntarily confessed in the presence of mediators and staff that he is transporting Ganja in the car. He further confessed that, his friend cum villager Pramoda who work as lorry use to bring ganja occasionally from Barampur district of Orissa in small quantity in a lorry as per Sachin's (Lorry Owner) instructions. In this regard he went along with pramod as a lorry cleaner and brought ganja together. From then on, he use to bring ganja in cars without anyone suspecting it and give it to Sachin. For this he use to obtain money of 15,000/- to 20,000/-. During this illegal transportation of ganja he was caught four times by the police. Cases were registered in Beed Maharashtra Police, Rajahmundry, Bhavanipuram PS in Vide Cr.No.545/2024 U/s 8I,20(b)(ii)(B)-NDPSA of NTR District, Andhra Pradesh Police, and Madhapur (Hyderabad) police stations Vide Cr.No.832/2023 U/s 20(b)(2) NDPS Act. However, he is obtaining less money from Sachin, he got acquainted with "Setu" from Uttar Pradesh, who use to communicate with 9028242791, 8452031469 phone numbers. On 27.02.2025, "Setu" called him and instructed to bring the ganja from Kannur Palem village of Anakapalli Dist., Visakhapatnam. After reaching there, he called one of his associate VeeraBabu who brought 51 ganja packets in two wooden bags, each packet is weighing 2 kg and a total of 102 kg of ganja wrapped in brown color. When reached the Chautuppal Mandalam panthangi toll plaza, the policeman in the mufti at the tollgate stopped my car and tried to flee. The policeman there caught me and arrested me. Later found two number plates i.e. MH04ET3259 (used to Front & back) on that checked in 3rd eye police and found that original Number Register (Original Number is MH12FK6065), Vehicle Chassis: MA3FKEB2S00170515 Engine Number:D13A1215750. A total of 51 packet with brown colored taped packets has been seized, sealed and affixed the signatures of Panch witnesses with I.O signatures chits along with 02 Mobile phones REDMI Mobile smart phone black colour& no. 8624810833 IMEI.No.868618074247685 IMEI.No.868618074247693 & NOKIA light green coloured key pad mobile, IMEI: 354767574542987, 354767574542985 and marked as P-53 and seized one Swift Dzire Car Br.No. AP31BU0014 (Original Number is MH12FK6065) from the possession of the Sri Nakul Kailash Gaikwad with 102 Kgs Total Weight and BAJAJ Pay FASTAG Bar code No.608268-002-0293314, another is Airtel Payments bank FASTAG Bar Code No. 607569-102-0369626 04 Cash 01 Rs.2000/- (500x4).Then the accused person along with the seized property were brought to the Police Station and registered the same as FIR and took up the investigation.

Subsequently, the sample was sent to the Govt. Chemical Examiner, Nampally, Hyderabad through letter of advice and the Chemical Examiner report is yet to be obtained. This case is Under Investigation.

6. The Ganja is being possessed and sold by him is causing widespread danger to the public health. Thus, he is an "illicit trafficker" as classified under section 2(e)(iii) of the Prevention of Illicit Traffic in Narcotic Drugs and Psychotropic Substances Act, 1988 (PITNDPS Act, 1988) and acting prejudicial to the maintenance of the Public Health.

7. In order to effectively control the illegal activities of Ganja trading by the accused Sri Nakul Kailas Gaikwad@Sri Nakul Gaikwad @Amol, S/o Kailas Gaikwad, A/27yrs, R/o D.No.25, Dhobi Galli, Kinwat, Nanded District, Maharashtra State and to prevent him from committing such offenses in the future, there is no other option but to invoke the provisions of law and detain him under Section 3(1) of The Prevention of Illicit Traffic in Narcotic Drugs and Psychotropic Substances Act, 1988 (PITNDPS Act, 1988).

8. Sri Nakul Kailas Gaikwad@Sri Nakul Gaikwad @Amol, S/o Kailas Gaikwad, A/27yrs, R/o D.No.25, Dhobi Galli, Kinwat, Nanded District, Maharashtra State along with his associates, do frequently commit offenses without any hesitation. He is an active member and has been involved in various cases that adversely affect the day-to-day administration of police officials, and his activities can become detrimental to both the police and the public. The detenue and his associates are operating near the colleges and thereby peddling college students. And, in the intoxication of drug, the detenue and his associates are actively involving in heinous offences including snatching, robbery, and extortion and so on. Therefore, the activities of the detenue pose a serious threat to the health and welfare of the people.

9. The prosecution process takes a long time to have an impact on the illegal activities of the accused under the Narcotic Drugs and Psychotropic Substance Act, 1985. His activities could lead to cannabis tragedies costing many lives of poor people in the Vijayawada and its surrounding vicinities, affecting public health, financial and social status, and ultimately Public Health.

10. The offender repeatedly resorts to illicit drug Traffic offenses for easy and quick money with small investments, disregarding the penalties under the NDPS Act, 1985. Catching the offenders is a difficult and laborious process requiring meticulous planning and many man-hours, making it impossible to prevent the immediate recurrence of similar activities. These activities adversely affect the community, creating insecurity and danger to the public's life and health, causing a disturbance in the locality, and impacting public health.

11. In view of the above facts enumerated supra, Government after careful examination and in exercise of the powers conferred upon the Principal Secretary to Government, Revenue (Excise) department, under section 3(1) of the Prevention of illicit traffic in narcotic drugs and psychotropic substances act,1988 (PIT NDPS Act, 1988) vide G.O.Ms. No. 131, General Administration (SC-1) Department, Dated: 08.10.2018 do hereby direct under Sub-Section (1) of Section 3 of the said Act that Sri Nakul Kailas Gaikwad@Sri Nakul Gaikwad @Amol, S/o Kailas Gaikwad, A/27yrs, R/o D.No.25, Dhobi Galli, Kinwat, Nanded District, Maharashtra State shall be detained in Central Prison, Rajamahendravaram/Nellore, Andhra Pradesh State until further orders to be received from the Government in order to prevent the detenue from indulging in such dangerous, clandestine and illegal activities prejudicial to the maintenance of public health and as per the provisions laid down under the Prevention of illicit traffic in narcotic drugs and psychotropic substances act, 1988 (PIT NDPS Act, 1988).

12. The grounds of detention in English and Telugu languages and the material in support thereof are being sent herewith to Sri Nakul Kailas Gaikwad@Sri Nakul

Gaikwad @Amol, S/o Kailas Gaikwad, A/27yrs, R/o D.No.25, Dhobi Galli, Kinwat, Nanded District, Maharashtra State. The individual has a right to make a representation before the Detaining Authority as per article 22 (5) of the Constitution of India, to the Advisory Board against his detention U/Sec 9 of the Prevention of illicit traffic in narcotic drugs and psychotropic substances act, 1988 (PIT NDPS Act, 1988) and he has also a right to be heard personally by the Advisory Board, if he so desires.

13. The Superintendent, Central Prison, Rajamahendravaram/Nellore is directed to take over the detenue into his custody and lodge him in the Central Prison, Rajamahendravaram/Nellore until further orders from the Government.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

MUKESH KUMAR MEENA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Superintendent, Central Prison, Rajamahendravaram/Nellore.
Copy to:
Sri Nakul Kailas Gaikwad@Sri Nakul Gaikwad @Amol, S/o Kailas Gaikwad, A/27yrs, R/o D.No.25, Dhobi Galli, Kinwat, Nanded District, Maharashtra State(Through Inspector of Police, Nandigama PS)
The Secretary, Ministry of Home Affairs, Govt. of India, Lok Nayak Bhavan, Khan Market, New Delhi-110003.
The Commissioner of Police, Vijayawada.
The OSD to the Chief Secretary, A.P. Secretariat, for favour of kind information.
The Inspector of Police, Nandigama PS, Vijayawada City (To serve the orders on and send the served copy to this office).
The PS to Prl. Secretary, GA (Political) Dept., A.P. Secretariat for favour ofinformation.
The PS to Principal Secretary to Govt., Revenue (Excise) Dept., AP. Secretariat.
The PS to Secretary to Govt., Law Department.
Sf/Sc.

// FORWARDED :: BY ORDER//

SECTION OFFICER